

Minutes of the  
Dodge County Highway Committee Meeting  
July 30, 2020

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 7:30 a.m. on July 30, 2020 in the Dodge County Highway building.

**ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE:** The following members were present – Jeffrey Caine, Richard Fink, Jeff Berres, and Dale Machccl. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Nathan Kempke, and County Board Chairman Russell Kottke were also present. David Frohling, County Administrator Jim Mielke, Finance Director Dave Ehlinger, and Susie Mueller from the IT Department were present for part of the meeting.

**PUBLIC COMMENT:** There were no public comments.

**APPROVE MINUTES OF THE JULY 23, 2020 MEETING:** Motion by Fink and seconded by Frohling to approve the minutes of July 23, 2020. Motion carried.

**COMMITTEE REPORTS:**

- Highway Condition/Safety Concerns – Caine reported poor pavement concerns on CTH K (STH 60 – CTH KW)

**COMMISSIONER'S REPORTS:** Field gave an update on the WCHA road school event scheduled for August 10 – 12.

**PROJECT UPDATES:**

- Kempke reported on CTH M and CTH AY paving projects.
- Field reported on the Reeseville shop replacement project.
- Phase II HMA bids are due August 4<sup>th</sup> at 2:00 p.m.
- The base stabilization and double chip seal project for CTH K (STH 60 – CTH KW) will be advertised soon.

**REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:**

- Driveway Appeal on CTH YY – Motion by Berres and seconded by Fink to approve a driveway appeal on CTH YY. Motion carried.

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- Resident Survey – Susie Mueller explained options available from the Dodge County IT Department to facilitate a resident survey relating to transportation funding options. It was the consensus of the Committee to direct Department staff to develop a draft survey for review at the next Highway Committee meeting.

**AIRPORT HANGAR BUILDING ROOF REPLACEMENT UPDATE** – Kempke reported that Badgerland Roofing has ordered material and is scheduled to start replacing the roof at the airport hangar building.

**PRELIMINARY 2020 AND 2021 BUDGET REVIEW** – Field distributed an updated equipment replacement list for review.

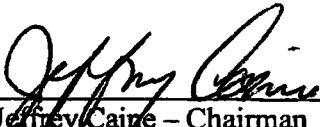
**CAPITAL PROJECT FUNDING OPTIONS:** Dave Ehlinger discussed several borrowing options for highway improvements and shared information on amortization for consideration. It was agreed that several options would be offered in the resident survey.

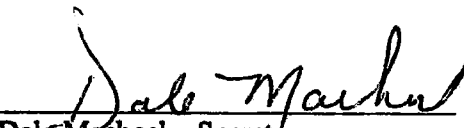
**DETERMINE NEXT MEETING DATE AND TIME:** The next Committee meeting will be at 8:30 a.m. on August 6 in the Juneau Highway office.

**FUTURE AGENDA ITEMS:** Resident survey, 2021 budget request, and transportation funding options.

**FIELD REVIEW:** There was no field review.

**ADJOURN:** The meeting adjourned at 10:07 a.m.

  
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Jeffrey Caine – Chairman

  
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Dale Macheel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.